DRAFT EXTRACT FROM THE MINUTES

SPECIAL COUNCIL MEETING
(NO. 6 OF 2019/20)

DATE: TUESDAY, 26 MAY 2020
TIME: 14:00
VENUE: VIRTUAL MEETING

DRAFT EXTRACT FROM THE MINUTES OF THE SIXTH SPECIAL COUNCIL VIRTUAL MEETING (NO. 6 OF 2019/20) HELD ON TUESDAY, 26 MAY 2020 AT 14:00

PRESENT

	COUNCILLORS		COUNCILLORS
1	K T Mabasa Speaker	22	T Mofokeng
2	S L Tshongwe (Ms) Executive Mayor	23	F J van der Merwe
3	V L Mashia Council Whip	24	J J Barnard
4	J M Molawa MPAC Chairperson	25	S M Matwa
5	N P Mokoena (Ms)	26	G S Burger
6	M S Poho	27	P Mohapi
7	L S Semonyo	28	J J Grobbelaar
8	M J Malindi	29	L J van Heerden
9	L Fisher	30	Z J Zwane
10	F Mosokweni	31	M T Mbana
11	K B Mofokeng	32	R Meyer (Ms)
12	L Makhefu	33	T du Toit
13	S J Nteso	34	S Motjeane (Ms)
14	N M Mtshali (Ms)	35	M E Maseko
15	S S Kobo	36	L L Nhlapo
16	G B Nnune (Ms)	37	T J Taats
17	M M Telane (Ms)	38	T A Motaung
18	N N Dywili	39	T M Motloung
19	P M Mokoena (Ms)	40	M G Leotlela (Ms)
20	A K Mare	41	P M Mahlaela (Ms)
21	M Nkheloane (Ms)		

OFFICIALS ON DUTY

NAMES	DESIGNATION
T Manele	Administrator
M Mathe	Acting Municipal Manager
P Qulunga (Ms)	Financial Advisor
Dr G Alberts	Manager Communications
T Thulo	Manager Office of the Speaker
A M Seliane (Ms)	Senior Administrative Officer / Scribe
M Mnguni	Researcher: Office of the Speaker
N S Msimanga (Ms)	Mayoral Committee Administrator / Scribe
R Ramokotjo-Tau (Ms)	Communications Officer

ABSENT WITH AN APOLOGY

NAMES	DESIGNATION
J L Tsotetsi (Ms)	Councillor

MEMBERS OF THE PUBLIC AND PRESS: 0

I N D E X

DRAFT & EXTRACT: MINUTES - SPECIAL COUNCIL MEETING: 26 MAY 2020
(NO. 6 OF 2019/20)

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4	Adjustment Budget for the 2019/2020 financial year	
5	2019/2020 Revised Service Delivery and Budget Implementation Plan (SDBIP)	
6	Draft 2020/2021 reviewed Integrated Development Plan (IDP)	
7	Draft - 2020/2021 Medium Term Revenue and Expenditure Framework (MTREF) report	
8	Determination of Upper limits of salaries, allowances and benefits of Municipal Councillors for the 2019/20 financial year	
9	CLOSURE	

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ITEM 1
OPENING

The Speaker, Councillor K T Mabasa welcomed all present. He then conducted a roll-call to ensure that a quorum was constituted before declaring the meeting officially opened, thereafter requested the meeting to observe a moment of silence.

Councillor S Motjeane requested that it be noted that officials who were present in the meeting were only welcomed because there was a court order pending, and not because they were appointed by Council.

ITEM 2
APPLICATION FOR LEAVE OF ABSENCE

RESOLVED	**FOR ATTENTION**
That leave of absence from the sixth special Council virtual meeting (No. 6 of 2019/20) held on Tuesday, 26 May 2020 at 14:00 be granted to Councillor L J Tsotetsi.	COUNCIL DOD&CS ADMIN

ITEM 3
OFFICIAL ANNOUNCEMENTS

There were no official announcements.

ITEM 6
DRAFT 2020/2021 REVIEWED INTEGRATED DEVELOPMENT PLAN (IDP)

RESOLVED		**FOR ATTENTION**
1	That cognisance be taken of the contents of the report for approval.	COUNCIL AMM MIDP/PMS
2	That note be taken that Council adopted the Draft 2020/2021 Integrated Development Plan (IDP).	COUNCIL AMM MIDP/PMS
3	That Council further notes that the Draft 2020/2021 reviewed Integrated Development Plan (IDP) will be	COUNCIL AMM MIDP/PMS

placed on the Municipal website, furthermore notices will be placed on social media platforms for further community consultation wherein inputs/comments will be solicited.

ITEM 7
DRAFT 2020/2021 MEDIUM TERM REVENUE AND EXPENDITURE FRAMEWORK (MTREF) REPORT

	RESOLVED	**FOR ATTENTION**
	That the Council takes cognisance of the draft annual budget of the municipality for the financial year 2020/21. The public must be invited to comment and thereafter it be resubmitted to Council for approval.	
	The Council takes cognisance of **the following resolutions:**	
1	**That the annual budget of the municipality for the 2020/21 financial Year and the multi-year and single-year capital appropriations as set out in the following tables:**	Council
1.1	Budgeted Financial Performance (revenue and expenditure by standard classification) as contained in Table 18 on page 92	
1.2	Budgeted Financial Performance (revenue and expenditure by municipal vote) as contained in Table 19 on page 94;	
1.3	Budgeted Financial Performance (revenue by source and expenditure by type) as contained in Table 21 on page 97; and	
1.4	Multi-year and single-year capital appropriations by municipal vote and standard classification and associated funding by source as contained in Table 22 on page 101	

2	**That the financial position, cash flow budget, reserve/accumulated surplus, asset management and basic service delivery targets are noted as set out in the following tables:**	Council
2.1	Budgeted Financial Position as contained in Table 23 on page 104;	
2.2	Budgeted Cash Flows as contained in Table 24 on page 106	
2.3	Reserves and accumulated surplus reconciliation as contained in Table 25 on page 107	
2.4	Asset management as contained in Table 26 on page 109; and	
2.5	Basic service delivery measurement as contained in Table 27 on page 114	
3.	**That the Council, in terms of Section 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) considered the tariffs with effect (billing) from 1 July 2018**	Council
3.1	The tariffs for property rates – as set out on page 13-14	
3.2	The tariffs for electricity – as set out on page 17-20	
3.3	The tariffs for the supply of water – as set out on page 14.177	
3.4	The tariffs for sanitation services – as set out on page 20-23	
3.5	The tariffs for solid waste services (cleansing) - as set out on page 23-24	
4.	**That the Council, in terms of 75A of the Local Government: Municipal Systems Act (Act 32 of 2000) considered with effect (billing) from 1 July 20120 the tariffs for other services, as set out on page 29 to 78 respectively**.	Council
5	**That the capital projects to be financed from own funds (accumulated surplus) be implemented subject to the improvement of the cash flow position of the Municipality and subject to affordability**	Council MM Directors
6.	That the Budget Related Policies will be reviewed and workshop will be held in April / May 2020	Council MM Directors
7.	That the Financial lease of R18.9 million plus VAT to finance the purchase of vehicles to improve service delivery been implemented in terms of MFMA	MM CFO
8.	That the Council approves that the municipality to raise an overdraft facility of R10 million with its primary bankers for utilisation in the 2020/2021 financial year.	Council MM CFO
9.	That the option investigated by the Municipal Manager to take up external borrowing of R41.3million to finance the installation of services at 122 un-service stands in Vaal-park.	Council MM DTIS CFO
10.	That the option investigated by the Municipal Manager to take up external borrowing of R87million (period of 4 years implemented) to finance the rehabilitation/ resurfacing of roads	Council MM DTIS CFO
11.	That Operation Patala and Revenue Enhancement Strategy be submitted to Council and be implemented in order to obtain 83% collection rate	Council MM CFO

12.	That Public Participation be done via social media, website, pamphlets and notice in newspapers	Council Speaker Communication Officer CFO
13.	That Councillors make inputs/comments on the draft 2020/2021 Medium Term Revenue and Expenditure Framework (MTREF) report.	Councillors Speaker CFO

ITEM 9
CLOSURE

The Speaker, Councillor K T Mabasa thanked all Councillors present and declared the meeting officially closed.

THE MEETING CLOSED AT 15:47

APPROVED BY (NAME) : _____

SIGNATURE: CHAIRPERSON : _____

DATE : _____